

- - - - -

Ms. Croll presented the Finance and Claims Committee Reports covering the regular meeting held October 10, 2000 and the special meeting held October 17, 2000. After presentation and review of the forgoing Committee Reports, Ms. Croll moved that the regular Finance and Claims Committee Report of October 10, 2000 and the special Finance and Claims Committee Report of October 17, 2000 be approved and adopted. The motion was supported by Mr. Hughes and unanimously approved.